

Programming and Allocations Committee

2014-09-10 09:40:00.0

or immediately following the 9:35 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2014-09-10 16:31:06.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

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Ex Officio

Amy Rein Worth*** Da
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Anne Richman

1. Confirm Quorum

2. Consent

Minutes of July 9, 2014 meeting.*

a) **Action:** Committee Approval

- [2a July-2014 Mins draft.pdf](#)

Quarterly Report of Executive Director Delegated Authority Actions.*

b) **Presented by:** Cheryl Chi

Action: Information

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- [2b Delegated Authority Quarterly Report.pdf](#)

Approval of Program Guidelines for the FY2012-13 and FY2013-14 Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities for Large Urbanized Areas of the San Francisco Bay Area. MTC Resolution No. 4156.*

c) **Presented by:** Drennen Shelton

Action: Commission Approval

- [2c 5310 Enhanced Mobility RESO-4156 .pdf](#)

Allocation of \$30,000 in Regional Measure 2 (RM2) funds to the Eastern Contra Costa County Transit Authority for 511 Real-Time Transit Information Integration. MTC Resolution Nos. 3708 Revised and 4050, Revised.*

d) **Presented by:** Craig Bosman

Action: Commission Approval

- [2d RM2 Allocation 511RealTimeTransit RESOS-3708 4050.pdf](#)

Revision to FY2013-14 Regional Measure 2 (RM2) Operating Assistance Program. MTC Resolution Nos. 4098, Revised.*

e) **Presented by:** Cheryl Chi

Action: Commission Approval

- [2e RM2 Revision RESO-4098.pdf](#)

Rescission of \$1.8 million and allocation of \$2 million in Regional Measure 2 (RM2) funds for the Caldecott Tunnel Fourth Bore project. MTC Resolution No. 3653, Revised.*

f) **Presented by:** Kenneth Kao

Action: Commission Approval

- [2f RM2 Caldecott RESO-3653.pdf](#)

MTC concurrence and approval for proposed amendments to the 2014 State Transportation Improvement Program (STIP) and One Bay Area Grant (OBAG) for two projects in Santa Clara County. MTC Resolution No. 4035, Revised.*

g) **Presented by:** Kenneth Kao

Action: Commission Approval

- [2g VTA STIP Amendment RESO-4035.pdf](#)

Allocation of \$766,000 in Regional Measure 2 (RM2) funds to AC Transit for the Richmond Parkway Transit Center project. MTC Resolution No. 3675, Revised.*

h) Presented by: Craig Bosman

Action: Commission Approval

- [2h_RM2_Allocation_RichmondPkwyTransitCenter_RESO-3675.pdf](#)

Allocation of \$10 million in Regional Measure 2 (RM2) funds to AC Transit for the Dumbarton Express Bus Replacement project. MTC Resolution No. 4157.*

i) Presented by: Craig Bosman

Action: Commission Approval

- [2i_RM2_Allocation_DBExpressBus_RESO-4157.pdf](#)

Consolidated Transportation Service Agency (CTSA) Designation for Solano Transportation Authority in Solano County. MTC Resolution No. 4097, Revised.*

j) Presented by: Drennen Shelton

Action: Commission Approval

- [2j_CTSA_Designation_RESO-4097.pdf](#)

3. Regional

Revision to the FY2014-15 Fund Estimate. MTC Resolution No. 4133, Revised.* (William Bacon)

Revises the FY2014-15 Fund Estimate distribution of State Transit Assistance (STA) to reflect the latest distribution factors released by the State Controller's Office.

a) Presented by: William Bacon

Action: Commission Approval

- [3a_FundEstimateRevision_RESO-4133.pdf](#)

4. State

Cycle 1 Regional Competitive Active Transportation Program (ATP) of Projects. MTC Resolution No. 4132, Revised.*

Proposed adoption of the 2014 Regional Competitive ATP, programming \$30 million of state and federal funds.

Presented by: Kenneth Kao

Action: Commission Approval

- [4a ATP Projects RESO-4132.pdf](#)
- [4a Revised Summary Sheet and attachments 9-10-14.pdf](#)

5. Federal

Adoption of the 2015 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Determination for the Regional Transportation Plan (RTP) and the 2015 TIP. MTC Resolution Nos. 4175 and 4176.*

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds or that are subject to federally required action. MTC is required to make a positive quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedure.

a)

Presented by: Adam Crenshaw and Carolyn Clevenger

Action: Commission Approval

- [5a 2015-TIP-Adoption RESOS-4175 4176 .pdf](#)

Transit Performance Initiative (TPI) Investment Program - Round Two. MTC Resolution No. 4035, Revised.*

Recommendations for approximately \$23 million in STP/CMAQ funds through the Transit Performance Initiative (TPI) Investment Program (\$19 million in funding for TPI Investment Round Two, and scope determination for \$4 million for SFMTA Round One project); addition of SMART to Clipper® small operator

b) *funding (previously approved); shifting of \$500,000 of federal funds within Freeway Performance Initiative.*

Presented by: Craig Bosman

Action: Commission Approval

- [5b TPI Round2 Programming RESO-4035.pdf](#)

BART Railcar Procurement Project Status Update.*

BART staff will provide an update to the Committee on the status of the BART Railcar Procurement Project which will replace and expand BART's fleet.

c)

Presented by: Glen Tepke

Action: Information

- [5c BART Railcar Update FINAL-REVISED.pdf](#)

California Transportation Commission Update

Presented by: Kenneth Kao

6.

Action: Information

- [6 CTC Update.pdf](#)

7. Public Comment/Information/Next Meeting

Next meeting

2014-10-08 09:40:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or

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